

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
November 13, 2017, 7:00 p.m.

- 1) **CALL TO ORDER**
- 2) **NOMINATION OF AN APPOINTEE TO FILL A VACANT SEAT ON THE BOARD—For Action**
- 3) **OATH OF OFFICE FOR APPOINTED TRUSTEE**
- 4) **INTRODUCTION OF GUESTS**
- 5) **PUBLIC COMMENTS**

Members of the Public are invited to speak to the Board. Speakers are allowed three (3) minutes to address the Board. Individuals will not be allowed to speak a second time until all speakers who wish to address the Board have been recognized.

- 6) **CORRESPONDENCE**
- 7) **APPROVAL OF MINUTES**
 - a. Approval of the minutes from the regularly scheduled meeting on October 23, 2017.*

- 8) **APPROVAL OF BILLS**
 - a. Approval of the November 13, 2017 bills.

- 9) **FINANCIAL REPORTS**
 - a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for November 2017.
 - b. Review *Check Voucher* and *Vendor Invoice Register* for October 2017.

- 10) **COMMITTEE REPORTS**
 - a. Building & Grounds—Update on the Elevator Project.
 - b. Finance

- 11) **UNFINISHED BUSINESS**

- 12) **NEW BUSINESS**
 - a. **5.0 Patron Use of Library Facilities Revision—For Action***
 - b. **View *RUN. HIDE. FIGHT.® Surviving an Active Shooter Event***

- 13) **LIBRARY DIRECTOR'S REPORT OF November 13, 2017.***

- 14) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is December 18, 2017, at 7:00 p.m.

- 15) **ADJOURNMENT**

**Attachment included in Board packet. For further information, please contact: Robin Wagner, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or robin@southhollandlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.*